

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836**

Martinsville Station # 1
Martinsville, NJ
June 12, 2018

Meeting Minutes of the June 12, BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8:07 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella. Also present: Chief Bradley, Deputy Chief Snook. Mr. Rose motioned and Mr. Kalafsky seconded that we approve the minutes. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Rose motioned and Mr. Rosenberg seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose presented the bills being paid this month. Mrs. Zampella motioned and Mr. Rosenberg seconded that the bills be approved as read. Bills approved.

Meeting opened to the public at 8:10 and with no business closed at 8:11.

Correspondence: Mrs. Zampella advised we finally got the life/accident bill from March. Taking care of it.

Chief's Report Mr. Rose motioned and Mrs. Zampella motioned that the Chief's reports that were distributed be approved.

Old Business:

Martinsville Rescue Squad:

Deputy Chief Nowakowski advised that the rig is in and ready but waiting on license plates. Mr. Rose advised we cannot register the car and get the plates until we get the title from Mr. Vicary. Chief Manna will speak to Mark Swartz who will get them from Mr. Vicary. BOFC also needs a copy of the Insurance ID card. Mr. Patullo will get it registered and then the rig then needs to be inspected by NJEC.

Mr. Nowakowski also reported that the MRS submitted a list of authorized drivers that completed their CEVO training and had 2 additional names that completed the training. MRS will send updated list as members get added. All agreed that the Rig 1 reports to the BOFC will stop and be replaced by reports of the use of Rig 3 that is owned by the BOFC. Mr. Nowakowski inquired if the Fire Dept had any spare radios for county dispatch and was advised no extras.

Insurance and LOSAP:

Insurance: Mrs. Zampella reported that we received the life insurance bill and will meet with Mr. Rose to go over to be sure it is accurate.

LOSAP: Mrs. Zampella reported that Mr. Rose received the current completed form listing all eligible members for LOSAP. Mr. Rose advised that we need to get a separate bill from Lincoln for the service fee for the last two years. Mr. Rose asked for approval to send \$27,200.00 for the LOSAP contribution and for the

\$25.00 service fee for the accounts. Mr. Kalafsky motioned and Mr. Rosenberg seconded that the contribution and service fee are approved be sent for LOSAP. Approved.

Membership and Personnel: One member suspended and under the board of review.

Bridgewater Joint Board: No Report

Trucks out of the District: No Report

New Development: Chief reported that the 22 West development has begun and they are clearing the back. Dept is working on that with the Fire Marshall to be sure they comply with requirements for a standpipe connection and fire zone.

Chief reported they are also working with the Fire Marshall on Chimney Rock development. Some knox boxes in incorrect locations. Whole Foods has its own box but the other buildings have only one box they share in the back of the building instead of separate boxes in the near their respective entrances in the front of the building.

Vehicle Training: Drills training members on the new rig is ongoing. Emphasis this last month has been on the new engine so that all qualified drivers on Class A pumpers to get proficient on the new engine before moving present Engine 1 to station 2.

New Fleet Apparatus: Engine 1 - waiting for the dealer for orientation. Equipment and hoses being loaded at this time. Noticed front end dips to one side and needs to be adjusted.

Disposition of Engine 2: Not completed yet but Chief advised there was another \$3200 bill for the computer on the pump panel.

Engine 4 Motor Oil Leak: After talking with the Cat engine dealer, we are monitoring the engine and it is currently in service.

BOFC District #1 By-Laws Updates and Revisions: No Report

New Business:

A motion to adjourn the June 2018 meeting was made by Mr. Rose and seconded by Mr. Kalafsky the meeting was adjourned at 8:28 pm.